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September 25, 2008

Mr. Michael Kozik
Managing Attorney
LEAD Division
Secretary of the State's Office
30 Trinity Street
Hartford, CT 06106

Via Email

Dear Mr. Kozik:

This letter serves as notification that we have scheduled a special Audit, Compliance and Governance Committee meeting on September 30, 2008 at 9:00 a.m. to approve the previous meeting minutes and review the draft audited financials. The meeting will be held at Connecticut Innovations, 200 Corporate Place, 3rd Floor, Rocky Hill, CT.

Please call if you have any questions, or if we can be of further assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Emily C. Smith".

Emily C. Smith
Chief of Staff
Managing Director,
External Relations

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